

1 December 2021

**Randall & Quilter Investment Holdings Ltd.
(the “Company”)**

Results of General Meeting

At the General Meeting held on Wednesday 1 December 2021, the resolution was duly passed. A summary of the votes submitted by proxy before the meeting is provided below:

Resolution	For		Against		Total votes cast as % of Issued Share Capital	Votes Withheld
	Number of Votes	% of votes cast	Number of Votes	% of votes cast		
1. To adopt new bye-laws	168,589,443	98.20%	3,083,110	1.80%	62.38%	Nil